

**A REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
OF THE VILLAGE OF BOLINGBROOK – FEBRUARY 14, 2012**

CALL TO ORDER

The Regular Meeting of the Mayor and Board of Trustees of the Village of Bolingbrook was called to order at the hour of 7:03 p.m., February 14, 2012, in Bolingbrook, Illinois, by Mayor Roger C. Claar

PLEDGE OF ALLEGIANCE

Mayor Claar requested that Mike Preze lead the Pledge of Allegiance to the Flag.

ROLL CALL

Village Clerk, Carol Penning, called the roll. Present were: Mayor Roger C. Claar and Trustees Leroy J. Brown, Michael T. Lawler, Ricardo Morales, Joseph B. Morelli and Sandra S. Swinkunas.

Absent: Trustee Patricia Schanks

Also present were: Village Clerk – Carol S. Penning, Village Attorney - James Boan, Police Chief - Kevin McCarthy, Fire Chief - David Litton, Director of Community Development - Dennis Kowalczyk, Director of Public Works – Mike Drey, Finance Director – Rosa Cojulun and Information Technology Director – Brenda Ladipo.

Absent: None

Representing the press: None

JOURNAL OF PROCEEDINGS

Motion Brown, second Swinkunas to approve the minutes of the January 24, 2012, Village Board meeting submitted by the Village Clerk.

Voice vote. Motion carried.

APPROVAL OF AGENDA/ADDITIONS

There were no additions or corrections to the regular meeting agenda.

Motion Morales, second Swinkunas to approve the agenda.

VOICE VOTE. MOTION CARRIED.

APPROVAL OF APPOINTMENTS

None

PRESENTATIONS

2011 SPIRIT OF CHRISTMAS AWARDS: Mayor Claar and Beautification Vice Chair Beth Geiger presented plaques to the residents that won awards for their outdoor Christmas decorations. Winners were:

<u>First Name</u>	<u>Last Name</u>	<u>Address</u>	<u>Zip Code</u>
Syed & Sabiha	Ali	412 Butterfly Rd.	60490
John & Jamie	Allen	778 Rebecca Ln.	60440
John & Lori	Anderson	3 Snead Ct.	60490
Anthony & Lenya	Appleberry	320 N. Pinecrest Rd.	60440
Moira & Carl	Baker	292 Vista Dr.	60490
Louis	Baranowski	293 Butte View Dr.	60490
Leo & Karen	Bazelewski	620 Hillcrest Dr.	60440
Ronald & June	Bingham	420 Cardinal Ln.	60490
Rober, Vincent & Michael	Biseck	439 Wildflower Wy.	60440
Melvin	Biske	169 Woodlet Ln.	60490
Wayne & Juanita	Bobo	441 Bloomfield Dr.	60440
Thomas	Braband	689 Timerline Dr.	60490
Charles & Donna	Bragg	12 Winterberry Ct.	60440
Ken & Jill	Broezell	1813 Trevino Cir.	60490
Joseph & Sheri	Bucciferro	708 Blackhawk Ln.	60440
James & Sandra	Canady	232 Diane Ln.	60440
Joseph & Cynthia	Carney	1450 Parkside Dr.	60490
Wesley	Carter	602 Larkspur Dr.	60440
Jesse & Lisa	Castleton	1316 Wingfield Wy.	60490
Maria	Cerda	518 Savannah Ln.	60440
Lorenzo	Chaudez	137 Springhill Dr.	60440
James & Gail	Chirbas	116 Lee Ln.	60440
Chun-Ling & Steven	Cheryl Choi	788 Brompton Ln.	60440
Janet & Craig	Cole	3 Bosi Ct.	60490
Jasim & Dubravka	Green	176 Butternut Dr.	60440
Evilena Cruz & John	Cordin	331 Clarendon Ln.	60440
Evangelisto & Agnes	George Luckler	317 Plainview Dr.	60440
Jaime & Alicia	Daniel	262 Blackberry Dr.	60440
Jennifer	Decino	469 Wildflower Wy.	60440
Raymond & Janet	Desantiago	2160 Mark Cir.	60490
Wayne, Rita, Leslie & Bob	Diliberti	524 Pinebrook Dr.	60490
Daniel	Domini	908 N. Ashbury Ave.	60440
Todd & Janet	Dusek	231 Hapshire Ln.	60440
Anthony & Dawn	Dutkiewicz	3 Ashcroft Ct.	60490
Evelyn	Ederle	1315 Parkside Dr.	60490
Jay & Amanda	Fico	335 Thistle Dr.	60490
Jaime & Michelle	Fletcher	389 Clifton Ln.	60440
Robert & Dawn	McGrath	237 Windsor Dr.	60440
	Flores	169 Galewood Dr.	60440
	Fox	1582 Farmside Ln.	60490

Jack & Laura	Frohn	1443 W.Briarcliff Rd.	60490
Arturo	Garcia	113 Wedgewood Wy.	60440
Timothy	Girkin	456 Cambridge Wy.	60440
Donald Goers & Jesus	Jacqueline Kells	124 Edgehill Dr.	60440
Roberto & Costante	Guillen	1461 Schoenherr Ave.	60490
Richard	Guzman	1518 Schafer Ave.	60440
Dennis & Mary Ellen	Halm	372 Plainview Dr.	60440
Christopher & Elizabeth	Hardy	168 Cypress Dr.	60440
Syed Hasan & Anita & Walter	Hartney	164 Penny Ln.	60440
Joy & Gregory	Farah Jafri	354 Sweetgum St.	60490
Dan & Donna	Hemphill	1428 Lily Cache Ln.	60490
Jeffrey & Vicci	Hillesheim	421 Butterfly Rd.	60490
Nerissa & Brian	Huerta	139 Grady Dr.	60440
Damel	Hulsebus	547 Larkspur Dr.	60440
Kenneth	Hurgel	157 Fairwood Dr.	60440
Mark & Margaret	Hurley	1544 Schumacher Dr.	60490
Linda	Irwin	668 Melissa Dr.	60440
Billy	Jenkins	473 Delaware Cir.	60440
Karen	Jorn	1 Boulder Ridge Ct.	60490
Danuta	Keene	136 Delmar Dr.	60440
Patricia	Riley	1408 Waterside Dr.	60440
Jack & Dolly	Koltas	618 Cochise Cir.	60440
Dennis	Koziol	1499 Raven Dr.	60490
Krystyna	Kramer	224 Harwood Dr.	60440
Joseph & Jacqueline	Kucan	9 Callery Ct.	60490
Soledad & Sheree	Lewandowski	215 Tiger St.	60490
Patricia	Luna	161 Springhill Dr.	60440
Luciano & Margarita	Macatangay	403 S. Palmer Dr.	60490
Nick & Dawn	Maldonado	608 Derbyshire Ln.	60440
Jim & Elizabeth	Meraz	457 Bloomfield Dr.	60440
Aaron	Mattlow	369 Plainview Dr.	60440
Hallis & Miriam	McGrath	390 Hogan St.	60490
Glen & Kathleen	Michaelson	120 Pinecrest Rd.	60440
Chris & Susan	Mohammad	347 Deering Ln.	60440
Richard & Leneda	Morris	137 Wetherfield Ln.	60440
Debra Naughton & Brian	Munger	252 Laurie Cir.	60440
Brian	Murmann	438 Wildflower Wy.	60440
Linda & Harold	Norma Smith	1836 Marne Rd.	60490
Patti Nordhem & Edward & Lorna	Nawrot	1578 Farmside Ln.	60490
Joseph	Nelson	605 Sheffield Ln.	60440
George & Sharon	Nielson	1143 Quail Run Ave.	60490
Kevin & Nicole	Carol Schmitt	1021 Churchill Dr.	60440
Norbert & Dagmar	Osoteo	466 Bloomfield Dr.	60440
John, Barb, Lowans &	Parillo	209 Lee Ln.	60440
	Peterson	105 Lee Ln.	60440
	Pietras	1611 Manhattan St.	60490
	Pobuda	309 Trafalger Ct.	60440
	Rice	1015 Churchill Dr.	60440

Lemuel			
James & Rosemary	Robbs	339 Osage Dr.	60490
Thomas & Mary	Roberts	808 Wimbledon Ct.	60440
Steve	Rockwell	118 Vincent Dr.	60490
Richard	Rolander	580 Whitehall Wy.	60440
Miguel & Wilma	Ruiz/Ramos	802 Barclay Dr.	60440
Aimee & Carl	Rupsis	380 Fox Bend Cr.	60440
Jose	Sanchez	880 Rebecca Ln.	60440
Zulleth & Laura	Sanchez	128 Lawton Ln.	60440
Robert & Eileen	Schedel	1545 Parkside Dr.	60490
Alan	Schneider	1213 Quail Run Ave.	60490
Jeff	Schumitch	140 Delmar Dr.	60440
Katherine	Sharkey	404 Hummingbird Ln.	60440
William & Linda	Simpson	197 Delmar Dr.	60440
David & Virginia	Skelley	340 Fox Bend Cr.	60440
Lloyd & Maria	Smith	1343 Palisades Dr.	60490
Alan & Marilyn	Smith	338 Fleetwood Dr.	60440
Jeffrey & Roberta	Smith	613 Whitehall Way	60440
Timothy & Michelle	Smith	125 S. Orchard Dr.	60440
Angela & Gus	Spatharakis	781 Barclay Dr.	60440
Guilford & Rosie	Steele	762 Glenside Cir.	60490
Jason & Janice	Stoddard	688 Rebecca Ln.	60440
Donald & Lisa	Swienton	1472 Columbus Dr.	60490
Leonard & Christina	Tham	2183 Muirfield Trl.	60490
Doug & Jeff	Tran/Bullen	1344 Palisades Dr.	60490
Bruce	Trent	1416 Waterside Dr.	60440
John	Trznaadel	562 Buckingham Wy.	60440
Danilo & Marianne	Tumala	387 Sweet Gum St.	60490
Victor & Valerie	Vargas	431 Cardinal Ln.	60490
Gloria	Vela	264 Edgehill Dr.	60440
Katherine & Jesus	Veliz	9 Franklin Ct.	60440
Frank & Sheryl	Von Westernhage	801 Barclay Dr.	60440
Otto	Walter	235 Waterman Dr.	60440
Joyce & Donald	Wegener	541 N. Ashbury Ave.	60440
Ralph & Kelly	Wickert	349 Wildflower Wy.	60440
Samuel	Yales	153 Denver Dr.	60440
Juan & Renee	Ybarra	674 Goldenrod Dr.	60440
Michael Zarnot &	Jillian Crissman	354 Plainview Dr.	60440
Ronald & Heidi	Zimmerman	1319 Wingfield Wy.	60490
Kenneth	Ziomek	592 Whitehall Wy.	60440
Don Sr. & Susie	Zizich	1392 Comanche Dr.	60490

BOLINGBROOK FIRE FIGHTERS LOCAL 3005 2011 APPRECIATION AWARD: The 2011 Appreciation Award giving by the Bolingbrook Fire Fighters Local 3005 was "Bar Louie" for all of their support of the union. Tony Peloso, Secretary/Treasurer of Bolingbrook Firefighters Local 3005, made the presentation.

PROCLAMATIONS

None

BILL APPROVAL

Motion Morelli, second Morales to approve expenditures submitted as Bill Listing A - Payables in the amount of \$757,818.99 and Bill Listing B - Pre-paids in the amount of \$384.994.61 totaling \$1,142,813.60. (Copies available in the Finance Dept. and Clerk's Office.)

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Morelli, Swinkunas

Nay 0 - None

Absent 1 - Schanks

Motion carried.

RESOLUTION 12R-005
APPROVING ILLINOIS DEPARTMENT OF TRANSPORTATION MUNICIPAL ESTIMATE OF MAINTENANCE COSTS

Motion Brown, second Swinkunas to adopt a resolution approving the Illinois Department of Transportation (IDOT) municipal estimate of maintenance costs.

This resolution approved an agreement with the Illinois Department of Transportation (IDOT) for the expenditure of Motor Fuel Tax funds. The resolution budgeted funds for snow removal, pavement repairs, electrical and sign maintenance and landscaping costs. The total annual budgeted maintenance costs will be \$1,780,625.00. The agreement needed to be approved before expenditures could be made. These expenditures will be included in the upcoming FY 2012-2013 budget.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Morelli, Swinkunas

Nay 0 - None

Absent 1 - Schanks

Motion carried.

RESOLUTION 12R-006
FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE - MUNICIPALITY SHARE OF ROUTE 53 LANDSCAPING PROJECT (ITEP)

Motion Swinkunas, second Morales to adopt a resolution for the improvement by the municipality under the Illinois Highway Code for the Village's share of the Route 53 Landscaping Project (ITEP).

This resolution approved a Funding Agreement with the Illinois Department of Transportation (IDOT). On August 8, 2010, through Resolution 10R-047, the Village awarded a contract for installing and enhancing the landscape medians on Rt. 53 from I-55 to Royce Road. The cost was \$365,925.00. This was an 80/20 project with IDOT. The work has been completed. This resolution requested reimbursement of \$292,740 from IDOT as per the agreement.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Morelli, Swinkunas

Nay 0 - None

Absent 1 - Schanks

Motion carried.

RESOLUTION 12R-007
FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE –
MUNICIPALITY SHARE OF SCHMIDT ROAD CULVERT PROJECT

Motion Morelli, second Lawler to adopt a resolution for improvement by a municipality under the Illinois Highway Code for the Village's share of the Schmidt Road Culvert Project.

This resolution approved an agreement with the Illinois Department of Transportation (IDOT) for the removal and installation of a new culvert under Schmidt Road near Lily Cache Lane. This resolution requested an 80/20 Motor Fuel Tax funded project with IDOT. The project was estimated to cost \$95,000. Upon completion, the Village would be reimbursed approximately \$76,000.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Morelli, Swinkunas

Nay 0 - None

Absent 1 - Schanks

Motion carried.

RESOLUTION 12R-008
APPROVING CONTRACT AMENDMENT RE HVAC IMPROVEMENTS (AMBER
MECHANICAL CONTRACTORS)

Motion Brown, second Morales to adopt a resolution approving a contract amendment regarding HVAC improvements by Amber Mechanical Contractors.

In June of 2010, the Village Board approved a contract to replace all of the HVAC units at Village Hall. The contract was with Amber Heating and Air Conditioning in the amount of \$648,388. This amount was covered by a H.U.D. Energy Grant. During the course of the project, several change orders were needed including duct work, replacement of air handling controls and air deflectors which were not covered by the Grant. This resolution authorized the payment of a final balancing change order in the amount of \$27,078.51.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Morelli, Swinkunas

Nay 0 - None

Absent 1 - Schanks

Motion carried.

PC 12-05

APPROVAL OF A SPECIAL USE PERMIT FOR AN EATING/DRINKING ESTABLISHMENT WITH LIVE ENTERTAINMENT AND EXTENDED HOURS OF OPERATION; SAMANTHA COOPER, COOP'S DEN, APPLICANT

Motion Swinkunas, second Lawler to accept Plan Commission Report PC 12-05 for approval of a Special Use Permit for an eating/drinking establishment with live entertainment and extended hours of operation; Samantha Cooper, Coop's Den, Applicant.

Voice vote. Motion carried.

ORDINANCE 12-011

APPROVING SPECIAL USE FOR AN EATING/DRINKING ESTABLISHMENT WITH LIVE ENTERTAINMENT AND EXTENDED HOURS – COOP'S DEN (148 BOUGHTON ROAD)

Motion Brown, second Morales to pass an ordinance approving a Special Use for an eating and drinking establishment with live entertainment and extended hours - Coop's Den (148 Boughton Road).

Samantha Cooper (d/b/a Coop's Den) would like to lease the property at 148 W Boughton (formerly Portillo's). She and her husband would like to remodel the 5,000 sq. ft. building and open a food and drinking establishment with live entertainment and extended hours of operation. They would like to operate from 11:00 a.m. to midnight Sunday through Thursday and from 11 a.m. till 2:00 a.m. on Friday and Saturday nights. The Plan Commission has reviewed and recommended approval.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Morelli, Swinkunas

Nay 0 - None

Absent 1 - Schanks

Motion carried.

PUBLIC COMMENTS

None

TRUSTEE COMMENTS

Trustee Lawler gave details about the Firefighters Association Local 3005 fundraiser at the Levy Center on March 3rd. There will be Bingo from 2:00 to 5:00 p.m. and a Casino Night from 7:00 p.m. to Midnight. Funds raised will help the High School Honor Guard Program and the DuPage Township Food Pantry.

Trustee Swinkunas gave information about the informational meeting and kick-off for the "Relay for Life" event at the Bolingbrook Recreation Center on Thursday, February 23rd. They are also having a fundraiser on Friday, Feb. 17th, at the Levy Center at 7:00 p.m.

Trustee Brown announced that the Valley View School District needs mentors for 6th through 12th grade children. Volunteers would receive training if requested and work in the schools. He told those interested to call The Valley View Administrative Center in Romeoville.

Trustee Morelli gave information on the Exchange Club Award Ceremony on February 22nd for the 2012 Police Officer and Firefighter Award Ceremony at the Bolingbrook Golf Club. Deputy Mayor Leroy Brown will be the keynote speaker. He also wished Trustee Schanks a speedy recovery from her shoulder surgery.

Trustee Morales congratulated all of the winners of the Christmas Decoration Awards.

Mayor Claar added that there was a Bolingbrook Raiders Basketball game on Thursday night and urged everyone to attend. He also announced that Village Hall would be closed next Monday, Feb. 20th, for Presidents Day.

George and Samantha Cooper, owners of Coop's Den, talked about plans for their restaurant. They plan to open the end of March. It will be a restaurant/lounge with good food and live entertainment. Menu will be steaks, pasta, fish and sandwiches with specials on occasion.

EXECUTIVE SESSION

None

ADJOURNMENT

Motion Swinkunas, second Brown to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 8:23 p.m.

ATTEST:

Roger C. Claar
MAYOR

Carol S. Penning, CMC
VILLAGE CLERK